



RED RIVER AUTHORITY OF TEXAS



A G E N D A

**Board of Directors Meeting
Wednesday, July 20, 2016, 9:00 a.m.
Red River Authority of Texas Administrative Offices
3000 Hammon Road
Wichita Falls, Texas**

- Item One: Call the Meeting to Order
- Item Two: Read and Approve the Minutes of the Board of Directors Meeting Held by Conference Call on April 20, 2016
- Item Three: Consider Authorizing the General Manger to Enter into a Water Quality Monitoring Contract with the United States Geological Survey for Water Quality Monitoring in an Amount Not to Exceed \$23,710
- Item Four: Update on the Good Earth Mechanics Solar Pond Project and Consider Authorizing the General Manager and Special Counsel, Mr. Doug Caroom, to Draft an Agreement for the Initiation and Development of the Project for Approval at the September 21, 2016 Board of Directors Meeting
- Item Five: Update on the EPA's Enforcement Orders and Consider Approval of the Proposed Capital Improvement Plan to Bring the Water Systems into Compliance with all Federal and State Public Drinking Water System Rules and Regulations
- Item Six: Consider Authorizing the General Manager to Enter into a Contract with Biggs and Mathews, Inc. for the Development of Plans and Specifications for the Proposed Capital Improvement Projects
- Item Seven: Consider Adoption of a Resolution Authorizing the Authority's Consultants to Prepare for the Issuance and Sale of Bonds

Item Eight: Consider Adoption of a Resolution Expressing Official Intent to Reimburse Costs of Water and Wastewater System Improvements

Item Nine: Other Business as the Board May Deem Appropriate:

- a. General Manager's Report
 - 1. Update on the BLM Issue
- b. Operations Report by the Assistant General Manager
 - 1. Utility Division Update
 - 2. Maintenance Division Update
- c. Financial Report by the Controller
- d. Review and Approval of Directors' Expenses

Item Ten: Comments from Guests or the General Public

Item Eleven: Adjourn Meeting